

Council Meeting

February 2, 2021

6:00 p.m.

REMOTE MEETING- The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Henderson, C.M. Cox, C.M. Milanowski, C.M. Dodd, C.M. McRoberts, Mayor Willey, Clerk/Treasurer Oster, and Water/Sewer Superintendent Petersen were present.

A motion was made by C.M. Henderson and seconded by C.M. McRoberts to approve the agenda. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve the minutes from the previous meeting. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve Blanket Voucher #202102 (from January 2nd council meeting) for Claim #'s 19773-19774 in the amount of \$231.70 and Payroll #'s 19775 in the amount of \$1,000.00. Blanket voucher #202103 for Claim #'s 19776-19780 and 19791-19812 in the amount of \$38,404.57 and Payroll #'s 19781-19790 in the amount of \$15963.16 for a Grand Total of \$ 54,367.73. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. McRoberts to approve a purchase order for Advanced Electric up to \$1500.00 to troubleshoot repairs at the WTP and WWTP, 9.8 cubic foot refrigerator for the WWTP in the amount of \$379.00 plus tax, and a replacement PH probe for the WTP in the amount of \$302.00 plus tax & shipping. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve the Utility bill adjustments for Acct. #'s 1032.0 in the amount of \$34.75 for overpayment on final bill, 1407.0 in the amount of \$147.17 for overpayment on final bill, and 1283.0 in the amount of \$21.13 for overpayment on final bill. Motion passed unanimously.

OLD BUSINESS

A motion was made by C.M. Cox to focus the efforts on the Chehalis River as our secondary water source. Motion was not seconded and did not proceed to a vote.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to move forward with the proposal from Gray & Osborne to perform a full water system analysis at the estimated \$30,000 cost. Motion passed 4 yays to 1 nay (C.M. Cox).

NEW BUSINESS

A motion was made by C.M. McRoberts and seconded by C.M. Milanowski to pass Ordinance #566 which amends the Business License ordinances #459 and #558 to align with the recommendations from the Department of Revenue. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to amend the Zoning Ordinance #395 and #410 reducing the minimum required lot size from 7500 sq. ft to 5000 sq. ft. A formal written Ordinance to be passed at the next council meeting. Motion passed unanimously.

Clerk/Treasurer Oster gave an update regarding the municipal code, there is a yearly cost to host our municipal code online of \$450.00. A motion was made by C.M. Dodd and seconded by C.M. Milanowski to sign the agreement with Municode. Motion passed unanimously.

CITIZEN INPUT

There was no citizen input

COUNCIL TIME

C.M. Henderson expressed thanks for the council's ability to have patience and time to work together thoughtfully and respectfully on issues that they may not agree on.

C.M. Cox and C.M. McRoberts thanked C.M. Henderson for her kind works and expressed the same sentiment.

ADJOURN

A motion was made by C.M. Henderson and seconded by C.M. Dodd to adjourn the meeting at 7:17 p.m. Motion passed unanimously.